



# ITINERIS

EARLY COLLEGE HIGH SCHOOL  
*A Journey of a Lifetime*

## *Board of Trustees Meeting*

***July 29, 2011***

# Agenda

### **REGULAR SESSION**

- |   |               |                   |   |
|---|---------------|-------------------|---|
| I. Welcome  |               | 7:30 am – 7:40 am |   |
| II. Approve Minutes June 27, 2011   | (approval)    | 7:40 am – 7:45 am | * |
| III. Incorporation  | (approval)    | 7:45 am – 7:55 am | * |
| IV. Potential Closed Session  | (approval)    | 7:55 am – 7:55 am |   |
| <i>A Closed Meeting May be Held to Discuss Property, Negotiations, Litigation, and Personnel Issues</i> |               |                   |   |
| V. Response Letter to JSD<br>Regarding Letter of 6/24/2011  | (information) | 8:05 am – 8:15 am | * |
| VI. Purchasing Approval   | (approval)    | 8:15 am – 8:30 am | * |
| VII. Business Services Contract   | (approval)    | 8:30 am – 8:45 am | * |
| VIII. Guidance<br>New Personnel   | (information) | 8:45 am – 9:00 am | * |
| IX. Other Business  | (discussion)  | 9:00 am – 9:15 am |   |